

SUMMARY

AGENDA

December 2, 2003

1. Presentations
2. Call to order by Chairman
3. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**
4. Pledge of Allegiance & Invocation
5. Adoption of agenda – **Adopted w/ additions**
6. Unfinished business
 - A. Decision on gymnasium rental fees - **Tabled**
 - B. Decision on vehicle policy - **Tabled**
 - C. Decision on Planning Commission recommendation to approve a rezone request from A-1 to R-1 with 2,400 sq. ft. overlay for Meridian Homes – Watson Fain Rd. - **Withdrawn**
7. New Business
 - A. Decision on Planning Commission recommendation to approve zoning actions
 1. A-2 to R-1 w/ OSC Overlay for Neal Byrd Associates – 5196 Ga. Hwy. 81 (w/ condition) **Approved w/ conditions**
 2. A-1 to M-2 for Doyle I, LLC – 1318 Gratis Road (w/condition) - **Approved**
 3. Conditional Use Request for Doyle I, LLC – 1318 Gratis Road (w/condition) **Approved w/ condition**
 4. Alteration to zoning conditions – A-1/R-1 for Alcovy Development, Inc. – Alcovy Mt. Rd. **Approved**
 5. A-2 to R-1 w/ OSC Overlay for E & D Enterprises, Inc. – Laboon Road - **Approved**
 6. A-2 to R-1 for E & D Enterprises, Inc. – Laboon Road - **Approved**
 7. R-1 to RND for West Walton Properties, Inc. – HD Atha Rd. – **Approved w/ conditions**
 8. R-1 to O-I for Kenneth Murray – 1860 Bold Springs Rd. (w/condition) **Approved w/ conditions**
 9. Alteration to zoning conditions – R-1 for JCD Enterprises – Centerhill Church Rd. – **Voted to hire engineer to come up with safer alternative**
 - B. Decision on Planning Commission recommendation to deny alteration in zoning conditions – B-2 for Harrington Homes, Inc. – Hwy. 138 - **Tabled**
 - C. Decision on Planning Commission recommendation to amend to WC Land Development Ordinance with the changes described in Errata Sheet dated 10-7-03 - **Approved**
 - D. Decision on Planning & Development Office recommendation to adopt the updated “Official Zoning Map of Walton County” - **Approved**
 - E. Decision on Emergency Management Ordinances
 1. Authorizing The Imposition of Curfews During Times of Emergency or Disaster **Approved**
 2. Authorizing The Suspension of Portions of The Code of Ordinances and Other Formalities

- During a State of Emergency - **Approved**
3. Ordinance To Prohibit Overcharging of Goods, Materials, Services and Housing During a State of Emergency - **Approved**
 4. Ordinance to Require Registration of Building and Repair Contractors During a State of Emergency - **Approved**
- F. Decision on amendment to Section 19.38 of the WC Occupation Tax Ordinance - **Approved**
- G. Refund requests
1. Ralph Ayers - **Approved**
 2. Terry McCullers - **Approved**
- H. 2004 Alcoholic Beverage License renewals - **Approved**
- I. Decision on bids and contract for West Walton Park Paving, Walking Trails & Wooden Bridge – **Approved low bid & authorized Chairman to execute contract**
- J. Decision on bids and contract for West Walton Park Pavilion and Play Ground Equipment **Approved low bids & authorized Chairman to execute contracts**
- K. Department/Constitutional Officer liaison assignments – **Approved**
- L. Department of Juvenile Justice Purchase of Services Contract with Project Adventure **Approved**
- M. Approval of bank account for Board of Elections – **Approved**
- N. Intergovernmental Lease Agreement – City of Loganville – **Approved w/condition**
- O. Contract with Walton County Little League – **Approved**
- P. Amended Lease Agreement with Walton County Hospital Authority – **Approved w/condition**
- Q. Decision on donation of property – **Accepted donation**

ADDITION – Amended Employee Benefits Manual to include County Attorney

8. Public Comment (5 min. limit)
9. Executive Session
10. Announcements
 - A. January 6, 2004 – 6:00 p.m. – Regular Monthly Meeting
11. Adjournment